

Criminal Justice Information System (CJIS) Advisory Committee Meeting Summary

Date: July 19, 2007

Location: Conference Room #443, 4th Floor, Public Safety Building

Hours: 10:00 a.m. – 11:00 a.m.

Members Participating in Person: Dave Heuton, Tom Becker

Members Participating via Conference Call: Dennis Henderson, Larry Murphy, Mary Jensen, Leesa McNeil, James Strohman, Keith Pick, Mary Tabor

Others Participating in Person: Dave Meyers, Paul Stageberg

Others Participating via Conference Call: Zetta Pilch, Toni Tassone (for John Baldwin)

Members In Absentia: Robert Dvorsky, Helen Miller, Lance Horbach, Steve Kettering, Jeff Hughes, Dennis Anderson, Robert Sosalla, John Baldwin, Randy Osborn, Darin Raymond

Actions Taken: 1) By unanimous consent the Committee voted to direct the Division of Criminal and Juvenile Justice Planning to request an additional \$1,839,852 in the FY '09 budget for the CJIS initiative.

Meeting Highlights:

- Dave Meyers gave an informational update involving the following items: 1) Ken Anderson has accepted the offer to fill the ITS 5 position in the CJIS Program Office. Ken's first day will be July 27th. 2) The Governor and the Chief Justice have signed an endorsement affirming their support for the CJIS initiative.
- Larry Murphy gave an update on the status of the CJIS project related to some issues that surfaced regarding security, addressing and encryption. A series of meetings are planned to bring the technicians and programmers together to further explore these issues.
- Dave Meyers gave a presentation on the status of the development of the FY '09 CJIS budget request. In order to keep the project on track Dave requested that the Committee authorize CJJP to request \$1,839,852 for the project. By unanimous consent the Committee voted for CJJP to proceed accordingly.

Next meeting:

Electronic
Thursday, August 23rd
10:00 a.m. – 11:00 a.m.